



ITEMS APPROVED BY THE LEE COUNTY
BOARD OF COMMISSIONERS

JANUARY 8, 2007

The Lee County Board of Commissioners, meeting in regular session on Monday, January 8, 2007, approved the following items:

1. **CONSENT AGENDA ITEMS:**

- A. December 4, 2006 regular meeting minutes
- B. December 4, 2006 closed session minutes
- C. December 12, 2006 special meeting minutes
- D. Tax Releases and Refunds for November 2006
- E. Ratified letter to Charter Communications reference broadcasting of meetings with the City of Sanford
- F. Resolution authorizing acceptance of Floyd Knight School site
- G. Budget amendment # 01/08/07/#10
- H. Capital Project Budget Ordinance for Floyd Knight School Project
- I. Capital Project Budget Ordinance for repairs/renovations to Central Carolina Community College and roof repairs to Dennis Wicker Civic Center
- J. Budget calendar for FY 2007-2008
- K. Revision to Lee County Classification and Pay Plan
- L. Request from the Robert E. Lee Society to fly the First National Confederate Flag at the Lee County Courthouse on January 19, 2007 in observance of Robert E. Lee's 200th birthday

2. **OLD BUSINESS:**

- A. Approved revisions to the Lee County Personnel Policy as it relates to longevity pay for employees

3. **NEW BUSINESS:**

- A. The Board heard a request from Mr. Steve Brewer in reference to (1) Health Department inspections, (2) lack of communication between the Health Department and restaurants, (3) lack of representation on the Board concerning restaurants and food service facilities, and (4) lack of proper training courses being offered in a timely manner (in English).
- B. The Board received an update from Dr. Lynn Sadler in reference to the 2007 Centennial activities.

- C. Accepted an offer to purchase property located in Santa-Lee Park Subdivision and begin the upset bid process.
- D. Accepted an offer to purchase property located on West Humber Street and begin the upset bid process.
- E. Approval to apply for a grant through RC&D (Environmental Impact Resource Conservation & Development) to be used for repairs at Buchanan Park

4. **APPOINTMENTS:**

- A. Appointed Mr. Richard (Bud) Schlademan, Jr. to the Mid-Carolina Workforce Board
- B. Appointed Mr. Robert Gray to the Industrial Facilities & Financing Authority
- C. Appointed Deputy Kevin Kirkman to the Lee County Juvenile Crime Prevention Council
- D. Appointed Deputy Kevin Kirkman to the Lee County Youth Involvement Board
- E. Appointed Chief Deputy Randall Butler to the Lee County Criminal Justice Advisory Board
- F. Appointed Detective Captain Jeff Johnson to the Lee County Child Protective Team

5. **MISCELLANEOUS:**

- A. Sales tax information report for 2006-2007 submitted by Finance Director Lisa Minter
- B. BRAC Update from Strategic Initiatives Director Lesa Price

6. **ITEMS TABLED:**

- A. Staff is to bring back to the January 22, 2007 meeting a recommendation, with financial analysis, concerning Christmas "Grocery Store" checks for all employees.